

PUBLIC SPEAKERS

MINUTES OF MARCH 18, 2013

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, March 18, 2013, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors Ed Kindelan, and James McNair. Present from the City of New Britain were Directors William Candelori, Angelo D'Alfonso, Ed Sasso and John Valengavich. Also present were Edward T. Lynch, Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager and Bill Adkins – Maintenance Manager. Berlin Director John Dunham and New Britain Director Gerry Amodio, Jr. were absent. Recording Secretary – Elaine Brousseau. Also present were John Braccio from Wright-Pierce, George Caughman and Stephen Dietzko from Milone & MacBroom, and Middletown Water and Sewer Director Guy Russo from the City of Middletown.

Approval of February 19, 2013 Minutes

MOTION: Mr. Sasso moved to approve the minutes of February 19, 2013.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mrs. Anderson and Mr. Centurelli abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to approve the Treasurer's Report as presented.

Mr. Sasso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to approve the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – February, 2013

No motion required.

Staff Reports

MOTION: Mr. Tokarz moved to approve the Staff Reports as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report.

Finance Committee

No Report.

Human Resources Committee

No Report.

Property Management

No Report.

Public Relations Committee

MOTION: Mr. Sasso moved to approve the Public Relations Committee Report as presented.

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

- a. C.H. Nickerson's Payment Requisition #10 for January 2013 - \$3,215,857.83
- b. Wright-Pierce's Payment Requisition for January 2013 - \$142,437.51
- c. Milone & MacBroom's Payment Requisition for January 2013 - \$37,064.87

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report.

New Business

MOTION: Mr. Sienna moved to approve the Rockville Bank Checking/Deposit Account Resolution. (See Attached)

Mrs. Anderson seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Communications

None

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Centurelli seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:43 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 15, 2013 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.